

FILED

2018 SEP -5 AM 11: 58

CLERK U.S. DISTRICT COURT  
CENTRAL DIST. OF CALIF.  
LOS ANGELES

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,  
PLAINTIFF

v.

THOMAS M. SHEPOS,  
DEFENDANT(S)

CASE NUMBER

CR No. **18CR00569** *RGK*

**NOTICE TO COURT OF  
RELATED CRIMINAL CASE**

(PURSUANT TO GENERAL ORDER 14-03)

Plaintiff United States of America hereby informs the Court that the above-entitled criminal case may be related to United States v. Arman Gabae, Case No. CR 18-331-GW, which:

  X   was previously assigned to the Honorable George Wu;

       has not been previously assigned.

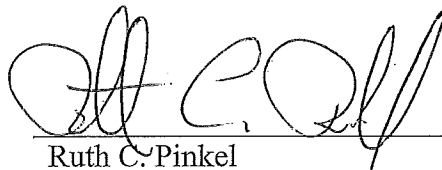
The above-entitled cases may be related for the following reasons:

  X   the cases arise out of the same conspiracy, common scheme, transaction, series of transactions or events;

       the cases involve one or more defendants in common and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Additional explanation (if any):

Dated: September 5, 2018



Ruth C. Pinkel  
Assistant United States Attorney